

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

LISA HOF SCHULZ
ROBERT HOF SCHULZ

ARRAIGNMENT AND PLEA MINUTES
ON THE SUPERSEDING
INDICTMENT
CASE NUMBER 18-Cr-145

HONORABLE William E. Duffin, presiding
Deputy Clerk: Linda M. Zik
Hearing Held: March 4, 2019 at 11:30 a.m.

Court Reporter: Liberty
Hearing Began: 11:30:49 a.m.
Hearing Ended: 11:38:17 a.m.

Appearances:

UNITED STATES OF AMERICA by: Zachary John Corey
Lisa Hofschulz APPEARANCE WAIVED, by: Brent D. Nistler
Robert Hofschulz, in person, and by: Jonathan C. Smith
U.S. PROBATION OFFICE by: none
INTERPRETER: None Sworn

CJA FDS RET
 CJA FDS RET

Original Indictment Superseding Indictment Information Misdemeanor Felony

Speedy Trial Date:
Plea Deadline:
Final Pretrial Report
Final Pretrial Conf.: September 19, 2019 at 1:30 p.m.
Jury Trial Date: October 7, 2019 at 8:30 a.m.
Trial Length Estimate: 7 days

District Judge: Pamela Pepper

Magistrate Judge: William E. Duffin
Motions Due: 4/15/2019
Responses Due: 4/29/2019
Replies Due: 5/6/2019

Defendant advised of rights
 Court orders counsel appointed
 Defendant to reimburse at \$ Amount per month
 Defendant advised of charges, penalties, and fines
 Copy superseding indictment received by defendants
 Indictment read defendant waives reading
 Not guilty pleas entered by:
 defendants the court

Open file policy applies
Discovery available: Date
 Court discussed availability for incarcerated defendants
 Government to disclose grand jury materials one day prior to trial
 Case designated complex
 Scheduling conference: before Magistrate Judge William E. Duffin

Maximum Penalties:

Superseding Indictment adds Count 15 for Lisa Hofschulz – death resulting from distribution of controlled substance (Oxycodone and morphine)

Count 15 – 20 years to Life Imprisonment; \$1,000,000 Fine; 3 years Supervised Release; \$100,00 Special Assessment

Counts 1-14 - 20 years Imprisonment; \$1,000,000 Fine; at least 3 years Supervised Release; \$100,00 Special Assessment

Forfeiture

Case was previously designated complex.

GOVT notes that at the time of the original indictment all discovery was released to counsel in June 2018.

PRETRIAL MOTIONS SCHEDULE as to Lisa Hofschulz as to Count 15 only:

4/15/2019 motions due

4/29/2019 response due

5/6/2019 reply due

Lisa Hofschulz**Bond Status:**

Bond continued as previously set by Magistrate Judge Duffin

Robert Hofschulz**Bond Status:**

Bond continued as previously set by Magistrate Judge Duffin